

Owen County Fiscal Court
Regular Meeting
January 27th, 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on January 27th, 2015 with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the minutes from the January 13, 2015 meeting. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to accept the Monterey Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to table the Jonesville Volunteer Fire Department Quarterly Budget. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the New Liberty Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Owen County Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the Owen County Volunteer Fire Department Station 2 Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to hire Susan Burress as a part-time Public Transit Driver at \$7.50 per hour pending background check and drug screening. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the agreement with the Public Transit Contractor Rose Marie Rogers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the appointment of James Cammack to the Owen County Industrial Authority with term ending on 12-31-16. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to approve the appointment of Bobby Traylor to the Owen County Industrial Authority with term ending 12-31-16. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to approve the appointment of David Lyons to the Owen County Industrial Authority with term ending 12-31-16. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to approve the appointments of Allen Bell, Stuart Bowling and Teresa Davis to the Owen County Solid Waste Committee with term ending on 12-31-18. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the appointment of Todd Spurgeon to the NKADD Board of Directors as the Owen County Representative. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Resolution Supporting Road Fund Stabilization. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the amendment to the 2014 Owen County Clerk's Budget for Incentive Training for \$977.43. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald then rescinded and motion made by Teresa Davis 2nd by Travis Fitzgerald to move forward in finalizing contract with Payroll Solutions, Inc. in Lexington Ky, for outsource of payroll. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to move into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to come out of Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive